

TRAVIS CENTRAL APPRAISAL DISTRICT

BOARD OFFICERS
JAMES VALADEZ
CHAIRPERSON
BRUCE GRUBE
VICE CHAIRPERSON
THERESA BASTIAN
SECRETARY/TREASURER



MARYA CRIGLER
CHIEF APPRAISER

BOARD MEMBERS
TOM BUCKLE
BRUCE ELFANT
ANTHONY NGUYEN
ELEANOR POWELL
RYAN STEGLICH
FELIPE ULLOA
BLANCA ZAMORA-GARCIA

TCAD - BOARD OF DIRECTORS MINUTES OF THE MAY 29, 2020 TELECONFERENCE MEETING

1. Call to order

Meeting called to order by James Valadez at 2:30 p.m. on May 29, 2020.

Due to COVID-19, in accordance with Texas Government Code 418.016, Governor Abbott announced the suspension of various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. Pursuant to that suspension, this meeting was held utilizing the Zoom meeting service. Members of the public were not allowed to attend this meeting in person. The public was able hear, view and participate in this meeting while in progress online.

2. Establishment of Quorum

James Valadez, Chairperson	Travis County	Present
Bruce Grube, Vice Chairperson	Travis County	Present
Theresa Bastian, Secretary	Austin ISD	Present
Felipe Ulloa	Austin ISD/City of Austin	Present
Blanca Zamora-Garcia	City of Austin	Present
Eleanor Powell	City of Austin	Absent
Ryan Steglich	Austin ISD	Present
Tom Buckle	West Travis County	Present
Anthony Nguyen	East Travis County	Present
Bruce Elfant	Travis Co. Tax Assessor-Collector	Absent

Also present were Marya Crigler, Chief Appraiser, Leana Mann, Director of Operations, and Dustin Banks, In-house Counsel.

3. Citizens Communication

Members of the board heard from:
Debra Bawcom

4. Consent Items

- a. Approval of the minutes of the May 11, 2020 meeting
- b. Taxpayer liaison report

MOTION: Approve consent agenda
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Tom Buckle **SECONDER:** Bruce Grube

AYES: James Valadez, Bruce Grube, Theresa Bastian, Felipe Ulloa, Blanca Zamora- Garcia, Ryan Steglich, Tom Buckle, Anthony Nguyen

ABSENT: Eleanor Powell

5A. Discussion and possible action on Chief Appraiser report to include: COVID-19 appraisal district operations update, 2020 protest status report, formal hearing preparation, 850 EAL status

Members of the board heard from:
Marya Crigler, Chief Appraiser

RESULT: DISCUSSED

5B. Discussion and possible action on ARB reimbursement requests

MOTION: Approve reimbursements as presented
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Theresa Bastian **SECONDER:** Ryan Steglich

AYES: James Valadez, Bruce Grube, Theresa Bastian, Felipe Ulloa, Blanca Zamora- Garcia, Ryan Steglich, Tom Buckle, Anthony Nguyen

ABSENT: Eleanor Powell

5C. Discussion and possible action on ARB pay policies and procedures.

MOTION: Approve pay policy and procedures
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Anthony Nguyen **SECONDER:** Blanca Zamora-Garcia

AYES: James Valadez, Bruce Grube, Theresa Bastian, Felipe Ulloa, Blanca Zamora- Garcia, Ryan Steglich, Tom Buckle, Anthony Nguyen

ABSENT: Eleanor Powell

5D. Discussion and possible action to add items to future agendas

RESULT: DISCUSSED

Note: Board Members requested the following items be added to the next agenda:

- 2021 Proposed Budget

- *Protest status update*
- *Financial audit*
- *Next Meeting: June 8, 2020 at 11:30 a.m.*

5G. Adjournment

MOTION: Adjourn meeting at 3:15 PM

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Bruce Grube **SECONDER:** Blanca Zamora-Garcia

AYES: James Valadez, Bruce Grube, Theresa Bastian, Felipe Ulloa, Blanca Zamora- Garcia, Ryan Steglich, Tom Buckle, Anthony Nguyen

ABSENT: Eleanor Powell

Respectfully submitted,

Theresa Bastian

Theresa Bastian, Secretary

Approved:

J-V-

James Valadez, Chairperson